

STATE EMS ADVISORY BOARD
1:00 p.m. –February 13, 2009
Richmond Marriott West – Richmond, Virginia
PROPOSED AGENDA

- I. Call To Order - Karen Wagner, Chairman
 - Approval of November 12, 2008 Meeting Minutes
 - Approval of February 13, 2009 Meeting Agenda
- II. Chair Report – Karen Wagner
- III. 1st Vice Chair Report – Randy Abernathy
- IV. 2nd Vice Chair Report – Jennie Collins
- V. State Health Commissioner – Karen Remley, MD, MBA, FAAP
- VI. Deputy Commissioner of Emergency Preparedness & Response – Mark Levine, M.D., MPH
- VII. Office of EMS Report – Gary R. Brown, Scott Winston and staff
- VIII. State EMS Medical Director's Report – George Lindbeck, M.D.
- IX. Office of Attorney General Report – Matt Cobb
- X. Process Action Team (PAT) Report – Gary Critzer
- XI. Nominating Committee Report - Election of Officers *
- XII. Committee Reports and Action:

a) Awards Selection Committee	Karen Wagner
b) Communications Committee	Gary Critzer
c) CISM Committee	Linda Johnson
d) EMS Emergency Management Committee	Bubby Bish
e) Emergency Medical Services for Children	Theresa Guins, M.D.
f) EMS Workforce Development Committee	Kevin Dillard
g) Finance, Legislation & Planning	Gary Dalton
h) Financial Assistance Review Committee	OEMS Staff - Amanda Davis
i) Medevac Committee	Bruce Edwards
j) Medical Direction Committee	George Lindbeck, M.D.
k) Professional Development Committee	Randy Abernathy
l) Regulation and Policy Committee	Jennie Collins
m) Transportation Committee	David Barrick
n) Trauma System Oversight & Management	Morris Reece
- XIII. Regional EMS Council Executive Directors - Dave Cullen
- XIV. PUBLIC COMMENT PERIOD
- XV. Unfinished Business
- XVI. New Business
- XVII. Adjourn

* Subject to Change in Order on the Agenda